

**TELECONFERENCE/VIRTUAL
PHYSICAL THERAPY EXAMINING BOARD
MEETING MINUTES
NOVEMBER 28, 2018**

PRESENT: Shari Berry, PT; John Greany, PT; Kathryn Zalewski, PT

EXCUSED: Sarah Olson, PTA

STAFF: Tom Ryan, Executive Director; Maximilian Turner, Bureau Assistant; and other Department Staff

CALL TO ORDER

Shari Berry, Chair, called the meeting to order at 8:32 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- Cancel the “Oral Examination of Candidates for Licensure”

MOTION: Kathryn Zalewski moved, seconded by John Greany, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 22, 2018

Amendments to the Minutes

- Correct the heading on item F. as follows: “Federation of State Boards of Physical Therapy (FSBPT) Matters”

MOTION: John Greany moved, seconded by Kathryn Zalewski, to approve the minutes of August 22, 2018 as amended. Motion carried unanimously.

ITEMS ADDED AFTER PREPARATION OF AGENDA

Introductions, Announcements, and Recognition

MOTION: Kathryn Zalewski moved, seconded by Shari Berry, to acknowledge John Greany’s election as Chair of the Foreign Credentialing Commission on Physical Therapy (FCCPT) Board of Directors. Motion carried unanimously.

CLOSED SESSION

MOTION: Shari Berry moved, seconded by John Greany, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). Shari Berry,

Chair, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry-yes; John Greany-yes; Kathryn Zalewski-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:02 a.m.

RECONVENE TO OPEN SESSION

MOTION: John Greany moved, seconded by Kathryn Zalewski, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:28 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Kathryn Zalewski moved, seconded by John Greany, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

16 PHT 002 – W.L.V.

MOTION: John Greany moved, seconded by Kathryn Zalewski, to issue an Administrative Warning in the matter of DLSC case number 16 PHT 002 (W.L.V.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

18 PHT 001 – Raymond H. Mitchell, P.T.A.

MOTION: John Greany moved, seconded by Kathryn Zalewski, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Raymond H. Mitchell, P.T.A., DLSC case number 18 PHT 001. Motion carried unanimously.

RATIFICATION OF EXAMINATIONS, LICENSES AND CERTIFICATES

MOTION: John Greany moved, seconded by Kathryn Zalewski, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Kathryn Zalewski moved, seconded by John Greany, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:31 a.m.